

MCPHERSON COUNTY COMMISSION MEETING MINUTES

For
March 12, 2013

March 12, 2013
Regular Meeting
10:00 a.m.

Chairman Loomis opened the meeting at 10:00 a.m. Two items were added to the agenda for March 12, 2013: Non-elected Personnel, County Treasurer; and Non-elected Personnel Emergency Communications. Commissioner Patrick made a motion to approve the agenda as amended. Commissioner Linaweaver seconded. **All voted aye.**

No one spoke during Public Input at 10:00 a.m.

Commissioner Patrick made a motion to approve the minutes for February 26, 2013. Commissioner Linaweaver seconded. **All voted aye.**

Chairman Loomis made a motion to minutes for March 5, 2013 as corrected. Commissioner Linaweaver seconded. **Chairman Loomis and Commissioner Linaweaver voted aye. Commissioner Patrick abstained due to his absence at the March 5, 2013 meeting.**

Commissioner Patrick made a motion to approve adds and abates for March 8, 2013. Commissioner Linaweaver seconded. **All voted aye.**

At 10:10 a.m., Justin Mader, Public Works Engineer, joined the meeting with two (2) items:

- A. A request to approve the contract for the 2013 cast-in-place RCB projects (Structures #138030, #160058, and #210226). Following discussion Commissioner Patrick made a motion to approve the bid from Klaver Construction in a total amount not to exceed \$253,541.93. Commissioner Linaweaver seconded. **All voted aye.**
- B. A request to purchase seven (7) tires for motor graders. Following review of bids, Commissioner Linaweaver made a motion to approve the purchase from Becker Tire in a total amount not to exceed \$6,945.26. Commissioner Patrick seconded. **All voted aye.**

At 10:25 a.m., Fern Hess, Health Department Director, joined the meeting to request approval of the Grant Application through the KDHE for grant funds to support four (4) specific public health programs. Following discussion, Commissioner Linaweaver made a motion for the Chairman to sign the Grant application as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:40 a.m., Janet Cagle, Community Corrections Director, joined the meeting to request approval of the application for JJA FY 2014 Judicial District Prevention, and Graduated Sanctions State Block Grant Funding. Funding requests cover the areas of juvenile intake, intensive supervision, community case management and truancy (Harvey County) altogether totaling

\$386,107.00. Following discussion, Commissioner Linaweaver made a motion for the chairman to sign the application as presented. Commissioner Patrick seconded. **All voted aye.**

Ms. Cagle then requested ten (10) minutes in executive session, including Rick Witte, County Administrator/Financial Manager, to discuss non-elected personnel in the Community Corrections Department. Commissioner Patrick made a motion to go into executive session from 10:55 a.m. to 11:05 a.m. Commissioner Linaweaver seconded. **All voted aye. No action was taken in executive session.**

At 11:05 a.m., Darren Frazier, Emergency Communications Director, joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Devon Reese as a Communications Technician (13A), effective March 15, 2013, to fill a vacancy. Commissioner Linaweaver made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

At 11:10 a.m., Brenda Becker, County Treasurer, joined the meeting to request approval of a PCN for extra compensation for a full-time tax employee for her daily hours processing motor vehicle license (MVL) work. Following discussion, it was a consensus of the Commissioners that a monthly accounting of hours specifically dedicated to the daily MVL duties be collected and averaged in order to determine the portion of total hours to be paid from the MVL account. It was suggested that Ms. Becker return to a future meeting with the estimated hours in order to continue with the request.

Commissioner Patrick gave a report on his recent attendance at the NACO Conference in Washington D.C.

At 11:55 a.m., Chairman Loomis adjourned the meeting.

Minutes taken by Abbey Heidebrecht.

Ron Loomis, Chairman

Duane J. Patrick, Vice Chairman

Linus Linaweaver, Commissioner

Abbey A. Heidebrecht
Commission Secretary